

MINUTES

Health Information Technology and Transparency Advisory Board and Ad Hoc Expert Meeting

Health Information Exchange Standing Committee
5th Floor Overflow Conference Room
January 17, 2007
11:00 a.m. – 3:30 p.m.

Member Attendance:

Jeffrey Broka	James Buehler	Robert W. Bush
Dedra Cantrell	Tod Citron	Greg Fields
Michael Heekin	R. Scott Leavell	Patricia Massey
Dr. William McClatchey	Glenn Pearson	Dr. Winston Price
Gayle Ransom	Russell Williams	

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The Health Information Exchange (HIE) Standing Committee convened at 1:05 p.m. The committee elected Robert Bush as Committee Chairman and R. Scott Leavell as Committee Secretary. Chairperson Bush requested each member introduce himself/herself, disclose their area of expertise, as well as, identify their committee expectations. He also invited the audience to introduce themselves.

In an in-depth discussion, the committee proposed the following suggestions and goals to determine its mission:

- Identify Standing Committee values, characteristics, and distinguish which members have Electronic Health Records (EHR) experience.
- Obtain information from Georgia health policies, providers, etc.
- Invite outside organizations such as Georgia Tech Research Institute (GTRI), Accenture, etc. to compile information to achieve a comprehensive goal.
- Define Interoperability
 - Be sure to include “what we don’t do, this is just as important as what we do”
- Educate HIE Standing Committee on National and State policies
 - Articulate building blocks in developing pilot programs
 - Identify levels of functionality, barriers, and issues (harmful and huge)
 - Avoid crosswinds, replications
- Identify state funding, timelines, pilot definitions and identify pilots,
 - Recommend to DCH and DCH seek funding
- Database Warehouses Needed
- Data Elements Needed
 - Allergy Problems

- Medication
- Living Will
- Vaccines/Immunization
- Identity
- Electronic Records Transmission (i.e., Doctor and Data Transfers)
- Committee will utilize the DCH website as a central information point

Committee Chairman proposed the February 21, 2007 agenda include guest speakers from Georgia Tech, casual attire and a “Work Retreat” in the near future.

The Standing Committee adjourned at 3:15 p.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THE
_____ DAY OF _____, 2007.

Robert Bush, Committee Chairperson

R. Scott Leavell, Committee Secretary